# CITY OF MAPLETON COUNCIL MINUTES

Tuesday March 22<sup>nd</sup>, 2022

Members present: Froehlich, Malone, Maslakow, Warner, and Hollerich.

**Staff members present**: Clerk Duncanson, Deputy Clerk Moore, Account Technician Sarah Olsen **Others present**: Hannah Hassler-Maple River Messenger, Jeff Domras-Bolton & Menk, Jessica Green-Northland Securities.

Mayor Hollerich called the council meeting to order at 6:00 p.m. in the Council Chambers at the Mapleton Fire Department.

## Pledge of Allegiance

All those present stood and said the Pledge of Allegiance to the flag.

#### Agenda

Councilor Malone moved, and Maslakow seconded to adopt the agenda. All present voted in favor thereof. Motion carried.

#### **Consent Agenda**

Councilor Warner requested to discuss Item C. E. Garbes' building permit as Item H. in new business Councilor Froehlich moved, and Warner seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 3-8-22
- B. Bills \$217,524.85
- C. Zoning Permits- none
- D. Police Department Quarterly
- E. LJP Fuel Surcharge
- F. Flushing Hydrants

## **Community Comment:**

• None

**Presentation: Northland Securities- Jessica Green:** Green went over the details of the \$4.7 million General Obligation Bond for the City of Mapleton. The plan included the issuing process, current interest rates, the preliminary debt service schedule and the timeline of events relating to the bond. Questions were raised about paying cash for the interest due in December rather than including it in the bond as well as the bond having a 20-year schedule when the street assessment is on a 15-year schedule. Green said that she can rerun the numbers to accommodate those questions and get them to city staff.

# **Unfinished Business:**

None

#### **New Business**

**A.** Resolution 15-03-22 Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment- Jeff Domras from Bolton and Menk shared that the bids for Part 2 of the 2022 street and utility project came back slightly under the estimated cost. The total cost of the

project, including the estimated cost of Part 1, will be \$5,577,692, with \$1,258,207 to be assessed. He gave the council an updated copy of the assessment roll. Councilor Froehlich questioned if it was a good idea to move forward with this resolution without having the bids back for Part 1. Domras assured the council that moving forward now is fine without having the final numbers for Part 1. Councilor Froehlich moved, and Councilor Malone seconded to adopt Resolution 15-03-22 approving the ordering and preparation of proposed assessment for the 2022 Street & Utility Project. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.

- B. Resolution 16-03-22 Hearing on Proposed Assessments: There will be a public hearing on April 19<sup>th</sup>, 2022, at 7pm at the Mapleton Fire Station to pass the proposed assessment. Councilor Malone moved, and Councilor Warner seconded to adopt Resolution 16-03-22 approving the assessment hearing. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.
- C. Resolution 17-03-22 Fireworks: The City of Mapleton would like to sponsor the Town & Country Day's fireworks show again this year. The total cost including insurance would be approximately \$5,250 using funds from the Municipal Liquor Store. Councilor Froehlich moved, and Councilor Warner seconded to adopt Resolution 17-03-22 approving the purchase of fireworks for Town & Country Days. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.
- D. Resolution 18-03-22 Staff Changes: Mayor Hollerich stated that Account Technician Sarah Olsen has been with the city for 22 years and should be at Grade 13, Step 12 on the pay scale. Councilor Warner moved, and Councilor Froehlich seconded to adopt Resolution 18-03-22 approving Sarah Olsen's pay increase. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.
- **E. Public Hearing:** The Zoning Board has approved the rezoning of the old mobile home park at 201 8<sup>th</sup> Ave NE from High-density Residential to Highway Business. The City Council will need to hold a public hearing to move forward. The public hearing will be held Tuesday, April 5<sup>th</sup>, 2022, at 7:00pm at the Mapleton Fire Station.
- **F. Request to Annex into City Limits:** Maple River School District is requesting to annex in 10 more acres into city limits that they purchased for the new school. Clerk Duncanson stated that she has sent the request to Mapleton Township and is waiting to hear their decision.
- **G. Workshop Meeting:** A Council Workshop meeting is scheduled for Tuesday, April 5<sup>th</sup>, 2022, at 6pm and the Mapleton Fire Station. The purpose of the meeting is to discuss the ordinance changes and enforcement as well as the 2022 street and utility project.
- H. E. Garbes Building Permit: Councilor Warner stated that he does not have a problem with the building permit request at 101 Silver St E, but he feels that if this property is going to continue to be a commercial property, it should be zoned in the Business District. Clerk Duncanson stated that she is not sure if it can be zoned that way because it does not abut the Business District, but the Business District is across the street. It was the consensus of the Council to have Clerk Duncanson look into if the property can be rezoned or not. Councilor Warner moved, and Councilor Froehlich seconded to approve the building permit at 101 Silver St E. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none, Motion Carried.

favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:00p.m.	
Recorded by Sarah Moore, Deputy Clerk	
John Hollerich, Mayor	Amber Duncanson, City Clerk

Councilor Malone moved, and Councilor Froehlich seconded to adjourn the meeting. All present voted in